

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, November 13, 2008

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, November 13, 2008, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the Invocation.
- C.** Sergeant Thomas Hasfelt led the pledge to our flag.
- D.** Twenty-One (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The October 16, 2008, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS - none
- G.** **RESOLUTION OF RECOGNITION**
A Resolution of Recognition of The Siegel High Lady Stars Soccer Team, the 2008 state soccer champions, was presented.
- H.** **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were elected.
 - 2. A Coroner Vacancy was announced.
 - 3. Three vacancies on the Agricultural Committee were announced.
 - 4. Frances Mosby was appointed to fill the vacancy on the Correctional Work Center Board.
 - 5. Christie L. Lee was appointed to fill vacancy on the Linebaugh Library Board.
 - 6. The appointment of Dr. Rosemary Owens to the Consolidated Utility District Board of Rutherford County was confirmed.
- I.** **UNFINISHED BUSINESS**

J. PUBLIC HEARINGS – 6:30 P.M.

1. The rezoning and Conditional Use Permit Request 08-A835 of Eldon Bishop for property located at 9033 Shelbyville Pike, was approved with conditions.
2. The rezoning and Conditional Use Permit request 08-A030 of Mike Pedone for property located at 3940 Shelbyville Pike was amended and approved with conditions.
3. The Conditional Use Permit request 08-A036 of Brandon Dockery / Virginia Heilman for property located at 2010 Barfield Road was denied.
4. Rezoning and Conditional Use Permit Request 08-A037 of Turner & Associates was sent back to the Planning Commission prior to the Commission meeting.
5. A Zoning Resolution amendment that would otherwise amend various sections as concerns “Home Based Business regulations” was passed.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Monthly Reports of September and October were approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as Presented for the following:
 1. Sheriff’s Department
 2. Ambulance Service
 3. Chancery Court
- B. A resolution authorizing the application for a grant to provide “Tobacco Use Prevention and Cessation” for use by the County Health Department was approved.
- C. A resolution to amend the Solid Waste / Sanitation Fund Budget was approved.
- D. A resolution to amend the General Purpose School Fund was approved.
- E. A resolution to amend the School Building Program Budget was approved.

3. HEALTH & EDUCATION COMMITTEE

NO REPORT

4. PROPERTY MANAGEMENT COMMITTEE

- A. A resolution to approve “Release & Covenant Not To Sue” between Rutherford County, the Rutherford County Board of Education and Murfreesboro Water & Sewer Department was authorized.

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to approve the contract with Metropolitan Lynchburg/Moore County for Housing Juveniles was authorized.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to authorize “Tall Weeds and Grass” ordinance to include commercial properties as well as major subdivisions was approved.
- B. A resolution to authorize one drainage easement in Franklin Heights was approved.
- C. A resolution to authorize a 40 mph speed limit for the section of St. Andrews between Highway 99 and Veterans Parkway was approved.
- D. A resolution providing for support of efforts to pursue dedicated funding for Public Transportation in the Greater Nashville Region was authorized.
- E. An “Executive Session” was called to provide for a report on Shelton v Rutherford County.
- F. A report from the County Attorney of the Executive Session was provided. The Commission elected to appeal Judge Corlew’s ruling in Shelton v. Rutherford County.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. No Report.

8. ANY OTHER BUSINESS

- A. A resolution outlining intent to adhere to new flood maps was introduced and added to the agenda as item K.6.G. The resolution was approved.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:51 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**